

MAR 27 2018

US DISTRICT COURT  
WESTERN DISTRICT OF NC

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

DOCKET NO. 3:17cr331-RJC

UNITED STATES OF AMERICA	)	
	)	CONSENT ORDER AND
v.	)	JUDGEMENT OF FORFEITURE
	)	PENDING RULE 32.2(c)(2)
(2) SHAWAYNE SMART	)	

BASED UPON the Defendant's plea of guilty and finding that there is a nexus between the property listed below and the offense(s) to which the Defendant has pled guilty and that the Defendant (or any combination of Defendants in this case) has or had a possessory interest or other legal interest in the property, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 18 U.S.C. §§ 492 and 982(a)(2)(B), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p), provided, however, that forfeiture of specific assets is subject to any and all third party petitions under 21 U.S.C. § 853(n), pending final adjudication herein:

**Approximately \$19,200 in counterfeit federal reserve notes seized during the course of the investigation.**

2. If and to the extent required by Fed. R. Crim. P. 32.2(b)(6), 21 U.S.C. § 853(n), and/or other applicable law, the United States shall publish notice and provide direct written notice of forfeiture.

3. Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of the property, including depositions, interrogatories, and requests for production of documents, and to issue subpoenas pursuant to Fed. R. Civ. P. 45.


4. A forfeiture money judgment shall be included in the defendant's sentence, and the United States may take steps to collect the judgment from any property of the defendant, provided, the value of any forfeited specific assets shall be credited toward satisfaction of this money judgment upon liquidation.

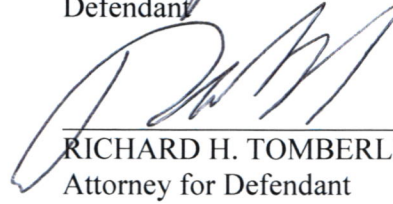
The parties stipulate and agree that the aforementioned asset(s) constitute counterfeits as defined in 18 U.S.C. § 492 and/or proceeds of the offenses to which Defendant pled guilty, and are therefore subject to forfeiture pursuant to 18 U.S.C. §§ 492, 28 U.S.C. § 2461(c), and/or 18 U.S.C. § 982(a)(2)(B). The defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against defendant. If

the defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding any of this property, defendant hereby withdraws that claim. If defendant has not previously submitted such a claim, defendant hereby waives all right to do so.

R. ANDREW MURRAY  
UNITED STATES ATTORNEY

  
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CASEY T. ARROWOOD  
Assistant United States Attorney

  
\_\_\_\_\_  
SHAWAYNE SMART  
Defendant

  
\_\_\_\_\_  
RICHARD H. TOMBERLIN  
Attorney for Defendant

Signed this the 27<sup>th</sup> day of March, 2018

  
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UNITED STATES MAGISTRATE JUDGE